



FACULTY POLICY COMMITTEE

MINUTES OF MEETING: November 4, 2019

PRESENT: A. Avramchuk, J. Dennis, K. Franklin, M. Fryling, N. McQueen, H. Park, H. Riggio, O. Rodriguez, K. Taing, S. Ulanoff

EXCUSED: M. Hayes

ABSENT: M. Thomas

1. Call to Order
H. Riggio called the meeting to order at 1:41 p.m.
2. Announcements
None
3. Intent to Raise Questions
None
4. Approval of Agenda
It was m/s/p (S. Ulanoff) to approve the agenda.
5. Approval of Minutes from 10-28-19
It was m/s/p (S. Ulanoff) to approve the minutes.
6. Report from Executive Committee Liaison
H. Riggio reported.
7. Faculty Policy Committee Documents on the Floor of the Academic Senate
Evaluation of Permanent Faculty and Student Input in Academic Personnel Process is a 2nd reading. Recruitment of Faculty 1st reading.
8. Attendance Policy (FPC 19-2.2)
Discussion was held.
9. Recruitment of Faculty (FPC 19-5)
Discussion was held.
10. Guidelines for the Appointment of Adjunct Professors (FPC 19-7)
Discussion was held. It was m/s/p (J. Dennis) to send policy for deletion.
11. Personnel Committees (FPC 19-6)
Discussion was held. It was m/s/p (S. Ulanoff) to do nothing and take off the agenda.
12. Academic Freedom and Professional Ethics Committee (FPC 11-13)
No discussion was held.
13. Intellectual Property (FPC 19-4)
No discussion was held. It will be tabled until November 18, 2019.
14. Adjournment
It was m/s/p (H. Riggio) to adjourn at 2:50 p.m.